

## Budget Workshop/Special Called Meeting

August 9, 2014

**Minutes of the Budget Workshop/Special Called Meeting of the Board of Trustees of the San Felipe Del Rio Consolidated Independent School District held Saturday, August 9, 2014, in the Administrative Office Board Room, 205 Memorial Drive, Del Rio, Texas.**

Trustees present: Joshua D. Overfelt; Amy Haynes; Charles A. Garabedian; Cecilia Martinez-Lozano; Raymond P. Meza; Roberto Chavira; and Dr. Fernando Quiz

Trustees absent: None

Others present: Dr. Carlos H. Rios; Aidee Garcia; Yanakany Valdez; Miguel A. Salinas; Dr. Patricia McNamara; Abelardo Casillas; news media and others

The meeting opened at 9:00 a.m.

Charles A. Garabedian determined that with seven members in attendance, a quorum was present, confirmed by Joshua D. Overfelt.

A few minutes of silence was observed for personal reflection.

The Pledge of Allegiance to the Flag of the United States of America was given.

### **2014-2015 Budget Workshop – Proposed Budget Summary**

Mr. Charles Garabedian welcomed everyone and turned the floor to Mrs. Yanakany Valdez, who then presented the Fourth Budget Workshop: Proposed Budget.

The following was presented:

- District Goals
- Budget Philosophy
- Property Tax Information
  - Historical Value Comparisons
  - Historical Tax Rates
  - YTD Collections
- Attendance
  - Special Pops
  - ADA by Grade
- Staffing
  - District Organizational Chart
  - Scenario
  - Job Classifications
  - Stipends/Substitute Rates
  - Benefits
- The SFDRICISD Proposed 2014-2015 Budget
  - The General Fund
    - Statement of Revenue and Expenditures

- Crosswalk of Object Codes
  - Non-Scenario Budget Reductions
- The Debt Service Fund
  - Statement of Revenue and Expenditures
  - Bond Payment Schedule
- The Child Nutrition Fund
  - Statement of Revenues and Expenditures
  - Crosswalk of Object Codes
- 2014-2015 Proposed Budget Summary
- Budget Compliance
- Budget Development Calendar
- Understanding Budget Account Codes
- Acknowledgements

The Budget Workshop closed at 11:05 a.m.

The Special Called Meeting opened at 11:05 a.m.

### **CONSENT AGENDA**

#### **F. Purchase Orders over \$25,000.00**

Consideration to approve Purchase Order over \$25,000.00 with Mendoza Concrete Construction in the amount of \$42,788.88 for improvements to the Freshman student waiting area for parent pickup and for landscaping retaining walls throughout the campus.

(Miguel Salinas)

Recommended Action: Approval

(Overfelt, Meza) all seven board members present voted "Aye"

### **CITIZENS TO BE HEARD**

None

### **BUSINESS AND FINANCE**

- A. Consideration to approve the Board meeting date of the public hearing for the purpose of adopting the budget and the proposed tax rate be set for August 22, 2014 at 6:00 p.m. and approve for the 2014-2015 proposed tax rate of \$1.167900 (M&O tax rate of \$1.040000 and I&S of \$0.127900) to be used in the publication of the "Notice of Public meeting to Discuss Budget and Proposed Tax Rate".

(Yanakany Valdez)

Recommended Action: Approval

(Meza, Chavira) all seven board members present voted "Aye"

- B. Consideration to approve the Val Verde Appraisal District 2015 adopted budget.

(Yanakany Valdez)

Recommended Action: Approval

- Crosswalk of Object Codes
  - Non-Scenario Budget Reductions
- The Debt Service Fund
  - Statement of Revenue and Expenditures
  - Bond Payment Schedule
- The Child Nutrition Fund
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(Miguel Salinas)

Recommended Action: Approval

(Overfelt, Meza) all seven board members present voted "Aye"

### **CITIZENS TO BE HEARD**

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(Yanakany Valdez)

Recommended Action: Approval

(Meza, Chavira) all seven board members present voted "Aye"

- B. Consideration to approve the Val Verde Appraisal District 2015 adopted budget.

(Yanakany Valdez)

Recommended Action: Approval

(Martinez-Lozano, Overfelt) all seven board members present voted "Aye"

## **HUMAN RESOURCES AND STUDENT SERVICES**

- A. Consideration to approve the revised 2014-2015 School Calendar to reflect the deletion of testing dates to include May 13, 2015 and June 24, 2015 per TEA date changes.

(Dr. Patricia McNamara)

Recommended Action: Approval

(Overfelt, Quiz) all seven board members present voted "Aye"

- B. Consideration to approve the Student Code of Conduct for adoption of the 2014-2015 Student Handbook.

(Rodolfo Valdez)

Recommended Action: Approval

(Overfelt, Chavira) all seven board members present voted "Aye"

- C. Consideration to approve the New Position, Job Description/Evaluation forms and the revised Administrative Job Classification listing to include;

- Migrant Advocate Graduation Specialist
  - New Position
  - Pay Grade: 2A193
  - Funding Source: Title I, Part C – Migrant 212

(Dr. Patricia McNamara)

Recommended Action: Approval

(Meza, Chavira) all seven board members present voted "Aye"

The board adjourned into executive session at 11:13 a.m.

### **CLOSED SESSION**

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, that session will be held on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (The Texas Open Meetings Act). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at a subsequent, duly posted, public meeting as the Board shall determine.

- A. Pursuant to 551.074 Discussion of Personnel or to Hear Complaints Against Personnel:

1. Discussion of Personnel Report to include the following:
  - New Hires
  - District Vacancies: Retirements/Resignations

2. Discussion of Salary Adjustments to include the following justifications:

- Service Credit
- Master's Degree

2. Discussion of approval of Del Rio Freshman School Principal

The board reconvened into open session at 1:00 p.m.

**RECONVENE TO OPEN SESSION**

The Board may vote upon, and/or take action as to, any or all of the items considered under "Closed Session".

A. Consideration to approve the Personnel Report to include the following:

- New Hires
- District Vacancies: Retirements/Resignations

(Dr. Patricia McNamara)

Recommended Action: Approval

Matthew Gaitan – Cardwell Elem – Pre-Kindergarten Teacher	Probationary
Aura Trevino – Garfield Elem & BV Elem – Music Teacher	Probationary
JoAnn BuenRostro – Buena Vista Elem – Grade 5 Teacher	Probationary
Daniel Valdez – Calderon Elem – Grade 5 Teacher	Probationary
Julissa Bustamante – North Heights Elem – Grade 5 Teacher	Probationary
Eloisa Jimenez – SFMMS – Mathematics Teacher	Probationary
Roberto Guerrero – DRMS – Co-Special Education Teacher	Probationary
Reinette Jean Hensley – DRHS – Science Teacher	Probationary
Kimberly Ross – DRHS – Co-Special Education Teacher	Probationary
Claudia Ruan – DRMS – Mathematics Teacher	Probationary
Ben Davidson – SGLC – Social Studies Teacher	Probationary
Raul Cisneros – DRHS – Music Teacher	Probationary
Michael J. Jimenez – DRHS – CTE Automotive Teacher	Probationary
Cheryl Pond – North Heights Elem – Assistant Principal	Convert Current Contract 12 Month Multi-Year Term Contract to 11 Month Multi-Year Contract
Libana Milender – DRHS – Assistant Principal	Convert Current Contract 12 Month Multi-Year Term Contract to 11 Month Multi-Year Contract
Cynthia Espinoza – DRHS – Assistant Principal	Probationary

(Chavira, Overfelt) all seven board members present voted "Aye"

B. Consideration to approve Salary Adjustments to include the following justifications:

- Service Credit
  - Master's Degree
- (Dr. Patricia McNamara)  
Recommended Action: Approval

There were no salary adjustments for consideration.

- B. Consideration to approve Del Rio Freshman School Principal.  
(Dr. Carlos H. Rios)  
Recommended Action: Approval

Thomas Cabello

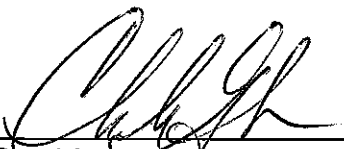

Continue Multi-Year  
Term Contract

(Chavira, Martinez-Lozano) all seven board members present voted "Aye"

Mr. Charles A. Garabedian made the motion to adjourn the meeting.

(Overfelt, Martinez-Lozano) all seven board members present voted "Aye"

The meeting adjourned at 1:05 p.m.

  
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President  
\_\_\_\_\_  
Secretary